UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS EL PASO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

S

Case No. 3:25-CR-957 (LS)

V.

S

CAPSULCN INTERNATIONAL CO.,
LTD.,

Defendant.

DECLARATION OF SPECIAL AGENT KATHY J. MCGLONE

- I, Kathy J. McGlone, declare as follows:
- 1. I am a Special Agent with the U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, Homeland Security Investigations ("HSI"), and have been since July 2009. I make this declaration to establish that Defendant CAPSULCN INTERNATIONAL CO., LTD. ("CAPSULCN") in *United States v. CapsulCN International Co., Ltd.*, et al., 3:25-CR-957 (LS) was properly served with a summons, by a means that gives notice under Federal Rule of Criminal Procedure 4(c)(3)(D)(ii), to appear for initial appearance and arraignment on December 4, 2025 at 2:00 pm in Courtroom 512 of the U.S. District Court for the Western District of Texas in El Paso.
- 2. On November 10, 2025, the Honorable Laura Enriquez issued an order setting a second initial appearance and arraignment date for CAPSULCN on December 4, 2025, at 2:00 pm in Courtroom 512 of the U.S. District Court for the Western District of Texas in El Paso. Order, *United States v. CapsulCN International Co., Ltd. et al.*, No. 25-CR-957, (W.D. Tex. Nov. 10,

2025), Dkt. No. 41. The order authorized the United States to serve CAPSULCN a summons through its legal counsel or by serving the summons via CAPSULCN's corporate address in the United Kingdom. *Id.* On November 12, 2025, the Honorable Laura Enriquez issued two summonses for CAPSULCN's initial appearance and arraignment. These summonses were docketed at ECF Nos. 42 and 43.

- 3. On or about November 14, 2025, the United States sent an e-mail to CAPSULCN's legal counsel, A M M , J S , and L M of The e-mail contained an attachment which contained the summonses issued by the Honorable Laura Enriquez. On or about November 14, 2025, the United States received a read receipt from L M . A true and correct copy of the correspondence sent A M M , J S , and L M is attached as Exhibit 1. A true and correct copy of the read receipt received from L M is attached as Exhibit 2.
- 4. On or about November 19, 2025, I mailed the summonses via FedEx to A Market at his business address. The FedEx tracking number associated with the mailing of the Summons was "818292155981." On or about November 20, 2025, the summons was delivered to A Market at Summons address. A true and correct copy of the invoice as well as the FedEx tracking data for tracking number "818292155981" which was downloaded from FedEx's web domain is attached as **Exhibit 3**.

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I sent the summons to the address contained in A Market States August 20, 2025, correspondence to the United States. A copy of that correspondence is contained in my previous declaration in this case. See Decl. of Special Agent Kathy J. McGlone at Ex. 7, United States v. CapsulCN International Co., Ltd. et al., No. 25-CR-957, (W.D. Tex. Oct. 6, 2025), Dkt. No. 38.

- 5. On or about November 19, 2025, I faxed the summonses to A Management of Management 19. 2 I received confirmation that the summonses were successfully faxed. A true and correct copy of the fax transmission verification report is attached as **Exhibit 4**.
- 6. On or about November 19, 2025, I faxed the summonses to Jacob Same. ³ I received confirmation that the summonses were successfully faxed. A true and correct copy of the fax transmission verification report is attached as **Exhibit 5**.
- 7. On or about November 13, 2025, I sent a summons via FedEx to CAPSULCN's registered office address in the United Kingdom. The FedEx tracking number associated with the mailing of the Summons was "395310071880." On or about November 19, 2025, the summons was delivered to CAPSULCN's registered office address in the United Kingdom. A true and correct copy of the commercial invoice as well as the FedEx tracking data for tracking number 395310071880 which was downloaded from FedEx's web domain is attached as **Exhibit 6**.
- 8. On or about November 12, 2025, I learned that CAPSULCN established the Chinese-based domain, "www.capsulcn.com.cn." A review of the "contact us" page on the "www.capsulcn.com.cn" domain revealed that CAPSULCN operates at the address, "Rm.1888 Bld 2nd Zhongrun Square, Ruian, Zhejiang, China." A screenshot of the of the "contact us" page on the "www.capsulcn.com.cn" domain is attached as **Exhibit 7**. On or about November 13, 2025,

² I sent the summons to the fax number contained in A Markov Ma

³ I sent the summons to the fax number contained in Jacob San 's August 25, 2025, correspondence to the United States. *See* Decl. of Special Agent Kathy J. McGlone at Ex. 9, Dkt. No. 38.

⁴ I sent the summons to the address provided by CAPSULCN to the United Kingdom Companies House on April 14, 2025. *See* Decl. of Special Agent Kathy J. McGlone at Ex. 4, Dkt. No. 38.

I sent a sent a summons via FedEx to "Rm.1888 Bld 2nd Zhongrun Square, Ruian, Zhejiang, China." The FedEx tracking number associated with the mailing of the Summons was "395309879960." On or about November 18, 2025, the summons was delivered to "Rm.1888 Bld 2nd Zhongrun Square, Ruian, Zhejiang, China" and was signed for by "QIANSHOU." A true and correct copy of the commercial invoice as well as the FedEx tracking data for tracking number "395309879960" which was downloaded from FedEx's web domain is attached as **Exhibit 8**.

9. I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this declaration was executed in El Paso, Texas on December 1, 2025.

Kathy J. McGlone Special Agent

U.S. Homeland Security Investigations

EXHIBIT



Colin W. Trundle, Trial Attorney colin.trundle@usdoj.gov Phone: 202-532-5278

202-514-8742

Overnight Delivery Address 450 Fifth St. NW Rm. 6400 Washington, DC 20001 Mailing Address P.O. Box 386 Washington, D.C. 20044

U.S. Department of Justice Enforcement & Affirmative

November 14, 2025

Litigation Branch

VIA EMAIL



Re: Order by the United States District Court for the Western District of Texas

Dear Counsel:

This letter is to notify you that on November 10, 2025, the United States District Court for the Western District of Texas issued an order which concluded that your client, Defendant CapsulCN International Co., Ltd. (hereinafter, "Defendant CapsulCN") "was served by a means that gives notice under Federal Rule of Criminal Procedure 4(c)(3)(D)(ii)" of its obligation to appear for initial appearance and arraignment on September 5, 2025. Order, *United States v. CapsulCN International Co., Ltd. et al.*, No. 25-CR-957, (W.D. Tex. Nov. 10, 2025), Dkt. No. 47. The Court also made findings that your firm indicated Defendant CapsulCN would not appear for that initial appearance and arraignment. *See id.*

The Court ordered that a second summons be issued to Defendant CapsulCN for initial appearance and arraignment on December 4, 2025, at 2:00 pm before the Honorable Laura Enriquez in the El Paso Division of the Court. A copy of the summons is enclosed. Please inform Defendant CapsulCN of its obligation to appear before the Court.

The Court further noted that if "Defendant CapsulCN fails to appear for initial appearance and arraignment, an order may be issued . . . to show cause why it should not be held in contempt of court. *Id*.

Letter to November 14, 2025 Page 2 of 2

Should Defendant CapsulCN fail to appear before the Court to answer its criminal charges, the United States will initiate contempt proceedings and seek appropriate sanctions.

Sincerely,

/s/ Colin W. Trundle

Colin W. Trundle
Cadesby B. Cooper
Trial Attorneys
Consumer Protection Branch

Steven R. Spitzer
Assistant United States Attorney
Western District of Texas

Enclosure: Summons for Defendant CapsulCN

Order, *United States v. CapsulCN International Co., Ltd. et al.*, No. 25-CR-957, (W.D. Tex. Nov. 10, 2025), Dkt. No. 47.

cc:

Special Agent Kathy J. McGlone, Homeland Security Investigations

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

	for the
Western I	District of Texas
United States of America v. Capsulcn International Co., Ltd. dba (See Attachment) 51# Kaifayi Economy Development Zone, Rui'an, Zhejiang, 325200, China Defendant))) Case No. 3:25-cr-00957-LS-1)
SUMMONS IN	N A CRIMINAL CASE
YOU ARE SUMMONED to appear before the Ubelow to answer to one or more offenses or violations based	United States district court at the time, date, and place set forth sed on the following document filed with the court:
✓ Indictment □ Superseding Indictment □	Information
☐ Probation Violation Petition ☐ Supervised Release	Violation Petition
525 Magoffin Avenue, Place: Place: El Paso, Texas 79901	Courtroom No.: 512
Judge Laura Enriquez	Date and Time: 12/04/2025 2:00 pm
This offense is briefly described as follows: Count 1: 18:371 (Conspiracy to Smuggle Equipment and Materia Counts 2-6: 18:545 (Smuggling of Equipment Used to Manufact Count 7: 21:846 (Conspiracy to Violate the Controlled Substance Counts 9-12: 21:843 (Distribution of Counterfeit Die Molds) Counts 13-14: 21:843 (Importation and Distribution of Tableting Counts 15-18: 21:843 (Use of a Communication Facility to Violatical Counts 19: 18:1956 (Conspiracy to Commit International Promotic Counts 20-21: 18:1956 (International Promotional Money Laund	Machines into the United States) te the Controlled Substances Act) tonal Money Laundering
	Po
Date: 12/04/2025	
	Issuing officer's signature
	Honorable Laura Enriquez, U.S. Magistrate Judge Printed name and title
	1 / mea name and the
I declare under penalty of perjury that I have:	
☐ Executed and returned this summons	☐ Returned this summons unexecuted
Date:	
	Server's signature
	Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case (Page 2)

Case No. 3:25-cr-00957-LS-1

This second page contains personal identifiers and therefore should not be filed in court with the summons unless under seal. (Not for Public Disclosure)

INFORMATION FOR SERVICE

Name of defendant/offender:		
Last known residence:		
Usual place of abode (if different from re	esidence address):	
process:	ame(s) and address(es) of officer(s) or agent(s) legal	lly authorized to receive service of
TT 10 1 0 0 0 0	ast known address within the district or principal pla	
This summons was received by me or	PROOF OF SERVICE n (date)	
☐ I personally served the sur	mmons on this defendant	at
•	· · · · · · · · · · · · · · · · · · ·	; or
☐ On (date) with (name)	I left the summons at the individual's , a person of suitable the individual's last known address; or	residence or usual place of abode
☐ I delivered a copy of the s	summons to (name of individual)	<u> </u>
who is authorized to receive	service of process on behalf of (name of organization)	
the organizations's last know United States; or	on (date)on address within the district or to its principal place	and I mailed a copy to of business elsewhere in the
☐ The summons was returned	ed unexecuted because:	
I declare under penalty of perjury tha	at this information is true.	·
Date returned:		
	Server	's signature
	Printed n	name and title

Remarks:

Case Title: USA v. Capsulon International Co., Ltd. et al.

Case Number: 3:25-cr-00957-LS

Defendant (1)

Capsulon International Co., Ltd.

doing business as

CapsulCN,

doing business as

PillMolds,

doing business as

Zhejiang Wisely Machinery Co. Ltd.,

doing business as

iPharmachine Corp.,

doing business as

Huada Pharmaceutical,

doing business as

Ruian Shanfan Enterprise Management Co. Ltd.,

doing business as

Ruian Runfeng Enterprise Management Partnership,

doing business as

Zhejiang CapsulCN Machinery Co., Ltd.,

doing business as

Zhejiang CapsulCN Imp. & Exp Co., Ltd.,

doing business as

HUADACN Pharmaceutical Machinery Co., Ltd.

doing business as

Ruian Danfeng Enterprise Management Partnership

UNITED STATES DISTRICT COURT

for the

	for the
Western l	District of Texas
United States of America V. Capsulcn International Co., Ltd. dba (See Attachment) 37 Croydon Road, Beckenham. United Kingdom. BR3 4 AB Defendant))) Case No. 3:25-cr-00957-LS-1)
SUMMONS II	N A CRIMINAL CASE
YOU ARE SUMMONED to appear before the Ubelow to answer to one or more offenses or violations based	United States district court at the time, date, and place set forth sed on the following document filed with the court:
✓ Indictment □ Superseding Indictment □	Information
☐ Probation Violation Petition ☐ Supervised Release	Violation Petition ☐ Violation Notice ☐ Order of Court
525 Magoffin Avenue, Place: Place: El Paso, Texas 79901	Courtroom No.: 512
Judge Laura Enriquez	Date and Time: 12/04/2025 2:00 pm
This offense is briefly described as follows: Count 1: 18:371 (Conspiracy to Smuggle Equipment and Materi Counts 2-6: 18:545 (Smuggling of Equipment Used to Manufact Count 7: 21:846 (Conspiracy to Violate the Controlled Substanc Counts 9-12: 21:843 (Distribution of Counterfeit Die Molds) Counts 13-14: 21:843 (Importation and Distribution of Tableting Counts 15-18: 21:843 (Use of a Communication Facility to Viola Count 19: 18:1956 (Conspiracy to Commit International Promoti Counts 20-21: 18:1956 (International Promotional Money Laund	es Act) Machines into the United States) te the Controlled Substances Act) onal Money Laundering
	De
Date: 11/12/2025	\mathcal{L}
	Issuing officer's signature
	Honorable Laura Enriquez, U.S. Magistrate Judge Printed name and title
I declare under penalty of perjury that I have:	
☐ Executed and returned this summons	☐ Returned this summons unexecuted
Date:	
	Server's signature
	Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case (Page 2)

Case No. 3:25-cr-00957-LS-1

This second page contains personal identifiers and therefore should not be filed in court with the summons unless under seal. (Not for Public Disclosure)

INFORMATION FOR SERVICE

Name of defendant/offender:		
Last known residence:		
Usual place of abode (if different from	residence address):	
If the defendant is an organization, process:	name(s) and address(es) of officer(s) or agent(s) lega	ally authorized to receive service of
77. 1. 1.0	last known address within the district or principal pl	
This summons was received by me	PROOF OF SERVICE	
·		
☐ I personally served the s		at
	on (date)	; or
	I left the summons at the individual'	
with (name)		e age and discretion who resides
•	o the individual's last known address; or	
- · ·		
who is authorized to receive	e service of process on behalf of (name of organization)	
the organizations's last kno United States; or	wn address within the district or to its principal plac	and I mailed a copy to e of business elsewhere in the
☐ The summons was return	ned unexecuted because:	
I declare under penalty of perjury th	nat this information is true.	•
Date returned:		
	Serve	r's signature
	Printed	name and title

Remarks:

Case Title: USA v. Capsulon International Co., Ltd. et al.

Case Number: 3:25-cr-00957-LS

Defendant (1)

Capsulon International Co., Ltd.

doing business as

CapsulCN,

doing business as

PillMolds,

doing business as

Zhejiang Wisely Machinery Co. Ltd.,

doing business as

iPharmachine Corp.,

doing business as

Huada Pharmaceutical,

doing business as

Ruian Shanfan Enterprise Management Co. Ltd.,

doing business as

Ruian Runfeng Enterprise Management Partnership,

doing business as

Zhejiang CapsulCN Machinery Co., Ltd.,

doing business as

Zhejiang CapsulCN Imp. & Exp Co., Ltd.,

doing business as

HUADACN Pharmaceutical Machinery Co., Ltd.

doing business as

Ruian Danfeng Enterprise Management Partnership

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS EL PASO DIVISION

UNITED STATES OF AMERICA,	§
v.	§ NO. 3:25-CR-957-LS
CAPSULCN INTERNATIONAL	§
CO., LTD.,	§
Defendant.	§ §

ORDER

On this date came for consideration the United States of America's ("USA") Motion for Finding of Actual Notice of Summons and For Issuance of New Summons to Appear Before the Court as to Defendant CAPSULCN INTERNATIONAL CO., LTD. ("Motion"), ECF No. 37. The Court is of the opinion that said Motion should be **GRANTED**.

I.

FACTS

Having reviewed the USA's Motion, the evidence submitted to the attached Motion, and the applicable law, the Court finds the following facts:

- a. Defendant CAPSULCN INTERNATIONAL CO., LTD. (hereinafter "CapsulCN") was served by a means that gives notice under Federal Rule of Criminal Procedure 4(c)(3)(D)(ii) with a summons to appear before the United States District Court of the Western District of Texas to answer the Indictment against it, and an initial appearance and arraignment hearing was scheduled for September 5, 2025, at 3:30 p.m. in courtroom 512 in the United States Courthouse located at 525 Magoffin Avenue, El Paso, Texas 79901.
 - b. Between May 21, 2025, and September 4, 2025, the Summons to appear at the

September 5, 2025 hearing was served on CapsulCN by direct service at its corporate address in the United Kingdom and via email and FedEx to its retained counsel. The Court notes it was also served on the People's Republic of China per its request.

c. On August 25, 2025, an attorney retained to represent Defendant CapsulCN indicated that Defendant would not appear for the initial appearance and arraignment scheduled for September 5, 2025.¹

II.

SECOND SUMMONS TO BE ISSUED AND SERVED TO COUNSEL FOR DEFENDANT

The Court ORDERS that a second summons be issued for Defendant CapsulCN to appear before the Court for initial appearance and arraignment on **Thursday**, **December 4**, **2025**, at **2:00 p.m.**

The Court finds that the summons can be served to Defendant through its counsel via email, fax, FedEx, or certified mail.² Alternatively, the USA may serve Defendant with the summons via its corporate address in the United Kingdom. Defendant must appear in courtroom 512 in the United States Courthouse located at 525 Magoffin Avenue, El Paso, Texas 79901.

III.

CONTEMPT FOR FAILURE TO APPEAR

The Court further notes that should Defendant CapsulCN fail to appear for initial appearance and arraignment, an order may be issued by the appropriate Court to show cause why it should not be held in contempt of court.

¹ The Court takes judicial notice that the courthouse did close on that day. However, the purpose of the findings is to show that Defendant did receive notice of the hearing via the means of service used by the USA.

² The Court notes that Exhibit 7 specifically indicates the law firm represents Defendant in their Engagement of Counsel letter sent to the USA. See ECF No. 37, Ex. 7.

IV.

CONCLUSION

It is therefore ORDERED, ADJUDGED, AND DECREED that a second summons be issued for Defendant CAPSULCN INTERNATIONAL CO., LTD. to appear before the Court for initial appearance and arraignment on Thursday, December 4, 2025, at 2:00 p.m. to be served to Defendant through its counsel via email, fax, FedEx, or certified mail. Defendant must appear in courtroom 512 in the United States Courthouse located at 525 Magoffin Avenue, El Paso, Texas 79901.

Alternatively, the USA may serve Defendant with the summons via its corporate address in the United Kingdom.

SIGNED this 10th day of November, 2025.

THE HON. LAURA ENRIQUEZ

UNITED STATES MAGISTRATE JUDGE

EXHIBIT

Trundle, Colin W.

From: M , L

To: Trundle, Colin W.

Sent: Friday, November 14, 2025 12:09 PM **Subject:** Read: RE: CapsulCN Correspondence

Your message

To: M

Subject: RE: CapsulCN Correspondence

Sent: Friday, November 14, 2025 11:08:09 AM (UTC-06:00) Central Time (US & Canada)

was read on Friday, November 14, 2025 11:08:37 AM (UTC-06:00) Central Time (US & Canada).

EXHIBIT

Case 3:25-cr-00957-LS Document 44 Package

8182 9215 5981

US Airbill Tracking Express From Please print and press hard. Sender's FedEx SENDER'S FEDEX ACCOUNT NUMBER ONL' Account Number DHS/ICE/HSI-EL PASO 11541 MONTANA Dept./Floor/Suite/Roo 79936-1425 EL PASO State 2 Your Internal Billing Reference OPTIONAL 3 To Recipient's Phone Name Company Hold Weekday FedEx location address REQUIRED. Address FedEx First Overnight. We cannot deliver to P.O. boxes or P.O. ZIP codes. Hold Saturday FedEx location address REQUIRED. Address FedEx Priority Overnight and FedEx 2Day to select locatio Use this line for the HOLD location address or for continuation of your shipping address. 0141290556



Filed 12/01/25	Page 20 of 34
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MURS

4	Express Package Service -Tom	ost locations. Packages up to 150 lbs., use the FedEx Express Freight US Airbill.
	Next Business Day	2 or 3 Business Days
×	FedEx First Overnight Earliest next business morning delivery to select locations. Friday shipments will be delivered on Monday unless Saturday Delivery is selected.	FedEx 2Day A.M. Second business morning.* Saturday Delivery NOT available.
	FedEx Priority Overnight Next business morning.* Friday shipments will be delivered on Monday unless Saturday Delivery is selected.	FedEx 2Day Second business afternoon.* Thursday shipments will be delivered on Monday unless Saturday Delivery is selected.
	FedEx Standard Overnight Next business afternoon.* Saturday Delivery NOT available.	FedEx Express Saver Third business day.* Saturday Delivery NOT available.
5	Packaging •Declared value limit \$500.	
	FedEx Envelope* FedEx Pak	* FedEx FedEx Othe
		Box Tube
6	Special Handling and Delivery S Saturday Delivery FedEXStandard Overnight, FedEx2D	
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D Rest	No Signature Required Pactage may be left without obtaining a signature for delivery. Oes this shipment contain dangerous go Ose box must be checked. Yes No Yes Supper susciated Supports Supper susciated Supports Frictions apply for dangerous goods—see the current Fed Payment Bill to: Sender Acct. No. in Section 1 will Section 2 will Section 3 will Section 2 will Section 3 will Section 2 will Section 3 will Section 4 will Section 3 will Section 4 will Section 3	ay A.M., or Fed Express Save. Ct Signature
D Rest	No Signature Required Paccage may be left without obtaining a signature Redexage may be left without obtaining a signature fordelivery. To be this shipment contain dangerous go to be unwrite checked. No Syes as per associated shipper's Shipper's Shipper's Shipper's Shipper's Deciration of requirerictions apply for dangerous goods—see the current Fed Payment Bill to: Sender Rect. No. Recipient Exect. No.	ay A.M., or Fed Express Save. Ct Signature One of Eccident's address Indirect Signature If no me is so aliable at recipient's address, sone one at a neighboring address, sone one at a neighboring address, sons system of the delivery. For residential deliveries only. Dry Ice Dry Ice, 9, UN 1845 x kg Ex Service Guide. This air billican be used only when billing to a fea account number. For cash, check, or credit on below.

including terms that limit our liability.

Rev. Date 4/22 • Part #163134 • @1994-2022 FedEx • PRINTED IN U.S.A.

Part 163134 + Rev. Date 4/22

Guide for more information. Credit all transportation charges. See the current. Fedex Service Fedex will, at your request and with some limitations, refund or Money-Back Guarantee In the event of untimely delivery, reansportation portion of this service, if any, is paid by us. tax when required by the Internal Revenue Code on the air Air Transportation Tax-Included . A federal excise כיעיט אורמווו. THIS AIRBILL: If C.O.D. Service is required, please use a FedEx C.O.D. SETPICES, C.O.D. SERVICE IS NOT AVAILABLE WITH any terms of our Airbill or the current FedEx Service Guide. Shipment is promibited by law; of it the shipment would violate definede to other shipments, equipment, or personnel, or it the syribment when such shipment would be likely to cause delay or Right Of Rejection We reserve the right to reject a your packages before or after you give them to us to deliver. Right To inspect We may, at our option, open and inspect tor inspection. unast make the original shipping cartons and packing available delivered in good condition. For us to process your claim, you gausage ou the delivery record, we will assume the package was If the recipient accepts your package without noting any deduct the amount of your claim from those charges. until you have paid all transportation charges, and you may not a timely written claim. We aren't obligated to act on any claim 1. BULL HOS 3339 to report a claim; however, you must still file You may call our Customer Service department at 1.800.GoFedEx time limits set out in the current FedEx Service Guide. * or online at fedex.com and notify usint your claim-within strict

FILING A CISIM YOU MUST MAKE ALL CLAIMS IN WRITING

• Younnay send innore than one packages on this Airbill and fill in the total declared value for all packages, not to exceed the US\$500, US\$1,000, or US\$50,000 per.package limit described above. (Example: 5 packages can have a total declared value for 10 US\$20,000, In that case, our liability is limited to the acceed the masted, but may be exceed the maximum allowable declared value for the notal declared value, whichever is less. You are responsible for total declared value, whichever is less. You are responsible for total declared value, whichever is less. You are responsible for total declared value, whichever is less. You are responsible for total declared as or damage.

- items as artwork, jewelny, furs, precious metals, negotiable instruments, and other items listed in the current FedEx Service Guide.
- US\$50,000 per package, unless your package contains items of extraordinary value, in which case the maximum declared value allowed is US\$1,000 per package.

 Items of extraordinary value include shipments containing such
- FedEx Pak shipment is US\$500.

 For other shipments, the maximum, declared value allowed is US\$50,000 per package, unless your package contains items

Declared Value LimitsThe maximum declared value allowed for a FedEx Envelope or

appatent authority.

- for loss, damage, or delay caused by events we cannot air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts of public authorities with actual or conditions, or acts of public authorities with actual or conditions.

- for loss of or danage to shipments of prohibited items.
 - ли Адгеетелі.
 - nou or the recipient violates any of the terms of
- for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking, or advessing, or those of the recipient or anyone else with addressing, or those of the recipient or anyone else with a property or anyone.
 - We won't be liable:

 In any event, we will not be liable for any damage, whether direct, incidental, special, or consequential, in excess of the declared value of a shipment, whether or not FedEx had knowledge that such damages might be incurred, including but not limited to loss of income or profits.

 Unless a nighter value is declared and paid br, our liability for each package is limited to US\$100. You may pay an additional charge for each additional US\$100 of declared value. The declared value does not constitute, nor do we provide, cargo liability insurance.

Limitations On Our Liability And Liabilities hot bemuzza fold

Responsibility For Payment Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we incur in either returning your package to you or warehousing if pending disposition. All shipments originating in the U.S. and paid for with cash, effect, debit or credit card must be tendered at a staffed shipping to credit card must be tendered at a staffed shipping location, and will be charged FedEx Retail Rates.

You are responsible for adequately packaging your goods and properly filing out this Arbill. If you omit the number of packages and/or weight per package, our billing will be based on our best estimated of the number of packages we received and/or an estimated "default" weight per package as determined by us.

Responsibility For Payment Even if you give us different

Responsibility For Packaging And Completing Birbill

Definitions On this Airbil, "we." "our," "us," and "Fedex" reter to Pederal Express Corporation, its employees, and agents. "You" and "your" refer to the sender, its employees, and agents. Agreement To Terms By giving us your package to deliver, you agree to all the terms on this Airbill and in the current Fedex Conice, which is available at fedex.com or at a third party with an interest in the package. If there is a conflict between the current Fedex Service Guide and this Airbill, the current Fedex Service Guide and this Airbill, the current Fedex Service Guide will control. No one is authorized to current and the current redex Service Guide and this Airbill, the current Fedex Service Guide will control. No one is authorized to cour Mareement.

19

Terms and Conditions Summary
For the current FedEx Service Guide, which contains the complete Terms and Coudityons, go to teleges from [] []



Dear Customer,

The following is the proof-of-delivery for tracking number: 818292155981

Delivery Information:

Delivered Delivered To: Shipping/Receiving Status:

G.F Signed for by: **Delivery Location:**

Service type: FedEx First Overnight

Special Handling: Deliver Weekday; Direct Signature Required NEW YORK, NY,

> Delivery date: Nov 20, 2025 08:19

Shipping Information:

Ship Date: Tracking number: 818292155981 Nov 19, 2025

> Weight: 0.5 LB/0.23 KG

Recipient: Shipper:

NEW YORK CITY, NY, US, EL PASO, TX, US,

> FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

EXHIBIT

Case 3:25-cr-00957-LS Document 44 Filed 12/01/25 Page 24 of 34

TRANSMISSION VERIFICATION REPORT

11/19/2025 17:41 TIME NAME

FAX

SER.#: U63274K6J353198

DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT

CHECK READABILITY OF TRANSMITTED PAGE(S)

11/19 17:36

00:04:45

12 OK 09 STANDARD

Homeland Security Investigations Special Agent in Charge El Paso

U.S. Department of Homeland Security 11541 Montana Ave., Suite El Paso, Texas 79936



Homeland Security Investigations

Facsimile Transmission

Date: November 19, 2025

From: Kathy McGlone

915-443-4415

SUBJECT: CapsulCN Court Summons

EXHIBIT

TRANSMISSION VERIFICATION REPORT

11/19/2025 17:31 TIME

NAME FAX

TEL

SER.#: U63274K6J353198

DATE, TIME FAX NO./NAME DURATION PAGE(S)

CHECK READABILITY OF TRANSMITTED PAGE(S)

11/19 17:27

00:04:42

12 OK 02,07 STANDARD

Homeland Security Investigations Special Agent in Charge El Paso

U.S. Department of Homeland Security 11541 Montana Ave., Suite El Paso, Texas 79936

Date: November 19, 2025



Facsimile Transmission

To: J

From: Kathy McGlone

915-443-4415

SUBJECT: CapsulCN Court Summons

EXHIBIT

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REV. 08-23-22



Dear Customer,

The following is the proof-of-delivery for tracking number: 395310071880

Delivery Information:

Delivered Status: Delivered To:

Signed for by: Signature release on file **Delivery Location:**

Service type: FedEx International Priority Express

Special Handling: **Deliver Weekday** BIRMINGHAM, WM,

> Delivery date: Nov 19, 2025 10:54

Shipping Information:

Ship Date: Tracking number: 395310071880 Nov 13, 2025

> Weight: 1.0 LB/0.45 KG

Recipient: Shipper:

BIRMINGHAM, WM, GB, EL PASO, TX, US,

> Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

EXHIBIT





We're happy to answer your questions, you can contact us in the following ways:

Email Adress
ipharmachine@126.com

Cell Phone +86 188-5881-8025

Vegetarian capsules

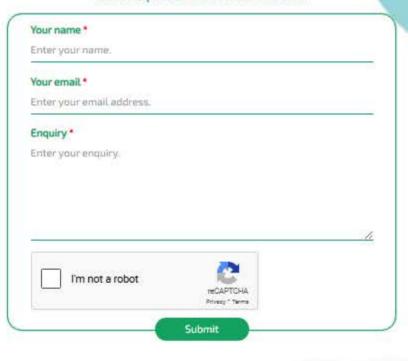
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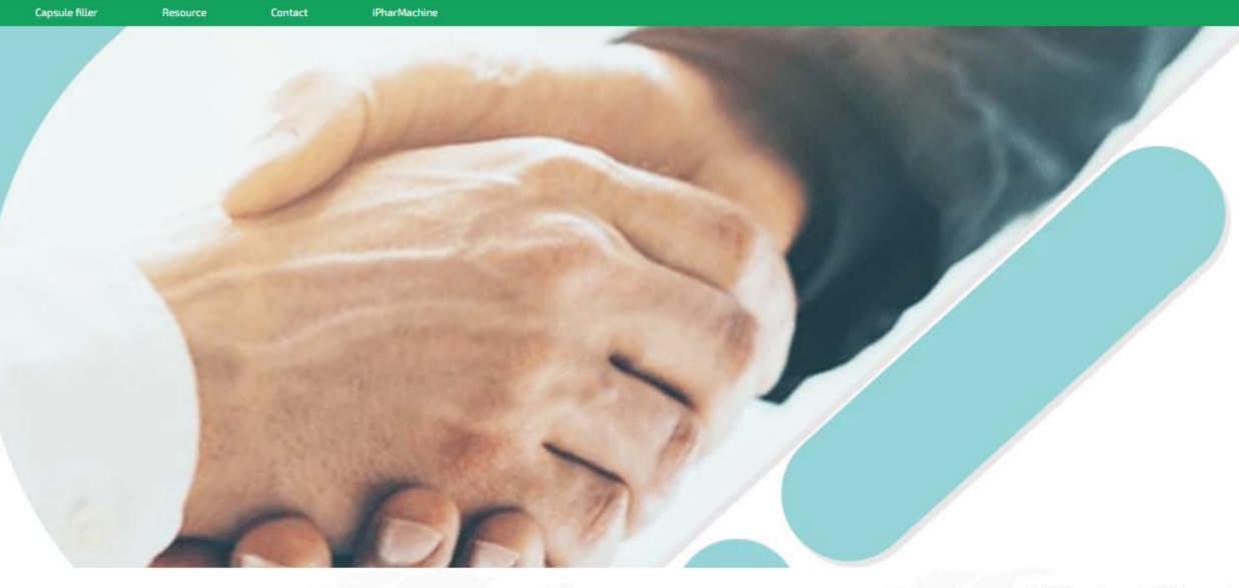
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Gelatin capsules

Develop Your business with us





Find Us

To better serve our customers, we have offices or local agents around the world. If you are interested in becoming an agent, please fill out Distributor Request.

Main Office

ipharmachine@126.com

+86 188-5881-8025

Rm.1888 8ld 2nd Zhongrun Square, Ruian, Zhejiang,

China

Hi!Welcome to our website! Please leave us your message with your contact email/phone number, and we will get back to you ASAP.
Send inquiry to ipharmachine@126.com

Cookies help us deliver our services. By using our services, you agree to deliver our services. By using our laboratories of laboratories of laboratories our services. By using our laboratories our labo

Online

EXHIBIT

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Tax ID#: Contact Name: DHS/ICE/HSI-EL PASO Telephone No.: (915) 856-5202 E-Mail: Company Name/Address: DHS/ICE/HSI-EL PASO 11541 MONTANA AVE STE H						Air Waybill N	13 Nov, 2025 Nr Waybill No. / Tracking No.: 895309879960					
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These items are controlled by the U.S. Government and authorized for export only to the country of utilinate destinate identified. They may not be reseld, transferred, or otherwise disposed of, to any other country or to any person other titler original form or after being incorporated into other items, without first obtaining approval from the U.S. government.									Other:			0.0
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Dear Customer,

The following is the proof-of-delivery for tracking number: 395309879960

Delivery Information:

Delivered Status: Delivered To:

Signed for by: **QIANSHOU Delivery Location:**

Service type: FedEx International Priority

Special Handling: **Deliver Weekday** RUI'AN,

> Delivery date: Nov 18, 2025 16:00

Shipping Information:

Ship Date: Tracking number: 395309879960 Nov 13, 2025

> Weight: 1.0 LB/0.45 KG

Recipient: Shipper:

RUI'AN, CN, EL PASO, TX, US,

> Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.